

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Paducah Furniture Direct, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**PADUCAH FURNITURE DIRECT, LLC
617 N24TH ST.
PADUCAH KY 42001**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State